

Board Agenda
November 16th, 2010
7:00 PM – Board Room

- I. CALL MEETING TO ORDER/ROLL CALL**
- II. PLEDGE OF ALLEGIANCE**
- III. ADDITIONS TO AGENDA**
- IV. APPROVAL OF AGENDA**
- V. APPROVAL OF MINUTES (Consent A)**
 - 1. Regular Meeting, October 26th, 2010
- VI. APPROVAL OF PAYROLL/EXPENDITURES (Consent A)**
- VII. APPROVAL OF FINANCIAL STATUS (Consent A)**
 - 1. Presentation of 2009-10 Financial Audit – Bob Davis
- VIII. FACILITY UPDATE**
- IX. SPECIAL RECOGNITIONS**
- X. AUDIENCE TO VISITORS**
- XI. REPORTS**
 - 1. Teacher/Staff
 - 2. Accountability
 - 3. Transportation
 - 4. Building/Maintenance
 - 5. Booster Club
 - 6. BOCES
 - 7. Parks and Rec.
 - 8. Athletic Director
 - 9. Secondary Principal
 - 10. Elementary Principal
 - 11. Superintendent
 - 12. Enrollment
- XII. NEW BUSINESS**
 - ACTION (1-3 Consent B)**
 - 1. Approve Direction for Building Plan
 - 2. Approve Financial Audit & MD&A
 - 3. Approve Alternate Meeting Date for December
 - DISCUSSION**
 - 1. CASB Convention
 - 2. Facility Usage Fees
 - 3. Board Meeting Effectiveness
- XIII. ADJOURNMENT**
 - 1. Next Regular Meeting – TBD, 2010 @ 7:00 p.m.